

## **MINUTES OF A SPECIAL COUNCIL MEETING**

**MAY 4, 2004**

The Hollywood Park City Council met in a Special Meeting May 4, 2004 at 7:00 p.m. in Town Hall. Notice was posted in accordance with Texas Open Meeting Laws.

Mayor Pro Tem Richard McIlveen called the meeting to order with the following Council present: Ellen Alkire, Wendy Taylor, Jerry Miller and W.D. Scott. Absent: Mayor Martinez. Also present: City Secretary, City Administrator, City Attorney and City Engineer.

**INVOCATION:** Councilman W. D. Scott gave the invocation.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

### **CLOSE THE SPECIAL MEETING**

Mayor Pro Tem McIlveen closed the Special Meeting 7:01 p.m.

### **OPEN THE PUBLIC HEARING**

Mayor Pro Tem McIlveen opened the Public Hearing. Mayor Pro Tem stated that we are going to consider a request from Mr. James E. Tilton, owner of the three lots in "The Enclave Garden Homes", to replat Lots 10, 11, and 12 Block C into Lots 22 and 23, Block C, consisting of 0.2698 acre and 0.2112 acre in the Town of Hollywood Park, Bexar County, Texas as recorded in Volume 9529, page 2.

Tony Recine III, G.E. Reeves Engineering, said that he was representing Mr. James Tilton. He said that Mr. Tilton is interested in selling the property that comprises of Lots 10, 11, and 12 and he is consolidating into two lots. The homes are larger and will not fit on the original platted lots.

The Mayor Pro Tem asked if there were any proponents or opponents. There were none.

David Givler, P.E., City Engineer, said that the proposed replat involves two lots. The lots are larger. The City Engineer said that he has reviewed them for engineering consideration and he has determined that the proposed lots meet the Zoning Code and engineering requirements. He further said that he has issued a letter of approval.

Mayor Pro Tem said that in the packets there are letters of approval and also, the Police Chief, Fire Chief and Building Inspector had no opposition to the replat. The City Secretary said that she received seven approval letters from residents within 200' with no objections. The City Attorney said he had no objections.

### **CLOSE THE PUBLIC HEARING**

Mayor Pro Tem closed the Public Hearing at 7:05 p.m.

**OPEN THE SPECIAL MEETING**

The Mayor Pro Tem opened the Special Meeting.

**NEW BUSINESS:**

**CONSIDER APPROVING THE REPLAT REQUEST FROM MR. JAMES E. TILTON.**

Councilwoman Alkire made a motion to approve the replat request from Mr. James E. Tilton as described above. The motion was seconded by Councilman Miller and passed unanimously by the Council.

**MISCELLANEOUS:** None

**ADJOURNMENT:**

They're being no further business; the Mayor adjourned the meeting at 7:07 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( )  
CORRECTED ( ) THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2004.**

\_\_\_\_\_  
Mayor Pro Tem Richard McIlveen

ATTEST:

\_\_\_\_\_  
Barbara M. Haddock, City Secretary